



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

KEITH W. COOLEY
DIRECTOR

STATE BOUNDARY COMMISSION

July 29, 2008

NOTICE OF FILING SBC DOCKET #08-AP-3

PETITION FOR ANNEXATION
of certain territory in Grant Township
to the City of Clare (Clare County)

Dear Involved Parties and Boundary Commissioners:

This is notification that the State Boundary Commission received a petition on July 25, 2008 requesting the annexation of certain territory in Grant Township to the City of Clare. The size of the Part I map submitted with the petition is 8 ½ x 14 inches, and the size of the Part VII map submitted with the petition is 24 x 36 inches. However, since our scanning capabilities cannot accommodate reproducing the actual size electronically, the copy available on the web is limited to 8 ½ x 11. Therefore, if any party wishes to view a larger version in order to decipher the detail, please feel free to contact our office and we would be happy to mail, email or fax a larger size map.

A copy of this petition can be accessed and retrieved on the web at:
http://michigan.gov/cis/0,1607,7-154-10575_17394_17565-175114--,00.html.

The determination of legal sufficiency is scheduled for the August 21 Commission meeting. The meeting notice and agenda will be distributed to the involved parties.

If you have any questions, please feel free to contact me directly by either telephone (517-241-6321), or e-mail (holmesa@michigan.gov).

Sincerely,

Christine A. Holmes, Commission Specialist
State Boundary Commission
Office of Land Survey and Remonumentation

Encl.

Providing for Michigan's Safety in the Built Environment

BUREAU OF CONSTRUCTION CODES
P.O. BOX 30704 • LANSING, MICHIGAN 48909
Telephone (517) 241-6321 • Fax (517) 241-6301
www.michigan.gov/dleg • www.michigan.gov/sbc

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BRAUN KENDRICK FINKBEINER P.L.C.

ATTORNEYS AT LAW

HUGO E. BRAUN, JR.
JOHN W. WOLF
C. PATRICK KALTENBACH
DAVID L. TURNER
KENNETH W. KABLE
E. LOUIS OGNISANTI
WILLIAM J. EWALD
BRUCE L. DALRYMPLE
JEFFREY J. ENDEAN
ROBERT A. KENDRICK
CHARLES A. GILFEATHER
THOMAS R. LUPLOW
JOHN A. DECKER
MICHAEL J. SAUER
TIMOTHY L. CURTISS
GREGORY E. METER
GREGORY T. DEMERS
CRAIG W. HORN
PHILLIP J. STAHL
FRANCIS J. KEATING

JEFFREY C. WILSON
GLENN L. FITKIN III
BRIAN S. MAKARIC
JAMIE HECHT NISIDIS
MICHAEL E. WOOLEY
ELLEN E. CRANE
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TIMOTHY S. ARNOLD
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GEOFFREY G. SCOTT
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MARK SMITH
FREDERICK C. OVERDIER
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GEORGE H. WYATT III
WILLIAM S. COOK
MATTHEW A. HONAMAN
MATTHEW A. TARRANT

4301 FASHION SQUARE BOULEVARD
SAGINAW, MICHIGAN 48603-5218

TELEPHONE: (989) 498-2100
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www.bkf-law.com

JAMES V. FINKBEINER 1914-2003
J. RICHARD KENDRICK 1916-2004

OF COUNSEL
JOHN E. RIECKER
FRANK M. QUINN
DAWN E. HARIMOTO

MT. PLEASANT
(989) 775-7404
FAX: (989) 775-3764

MIDLAND
(989) 631-1027
FAX: (989) 631-9880

July 24, 2008

Via Federal Express/Priority Overnight

Ms. Christine Holmes
State Boundary Commission
6546 Mercantile Way
Lansing, MI 48910

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

JUL 25 2008 08 AP 3

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

Re: New SBC Petition – Clare/Grant Twp. Docket #08-

Dear Ms. Holmes:

Enclosed for filing, please find an Annexation Petition on behalf of Clare Northern Group, LLC.

Kindly file the same in your usual manner. Thank you for your attention in this matter. If you have any questions regarding it, please contact me.

Very truly yours,

Francis J. Keating

FRANCIS J. KEATING

FJK/dar

Enclosures

Cc: Tom Kunse (w/encs)

State of Michigan
Department of Labor & Economic Growth
Office of Policy & Legislative Affairs
State Boundary Commission

**GENERAL INSTRUCTIONS FOR THE PREPARATION OF AN
ANNEXATION PETITION BY OWNERS OF
AT LEAST 75% OF THE LAND
TO BE FILED WITH THE STATE BOUNDARY COMMISSION**

AN ANNEXATION PETITION BY PROPERTY OWNER IS COMPOSED OF THE FOLLOWING PARTS AND FORMS:

- PART I..... A map or drawing for the area proposed to be annexed, prepared by the petitioner in such a way that the minimum map size is 8 1/2" by 13", with a maximum map size of 14" by 18". The map or drawing is supplied by the petitioner. Label this map PART I. Review State Boundary Commission Administrative Rules No. 25 and 27 regarding the content of this map.
- PART II.....
- PART II(a).....
- PART III..... Refer to State Boundary Commission Administrative Rules No. 25 and 27 regarding the content of this description.
- PART IV.....
- PART V.....
- PART Va.....
- PART VI.....
- PART VII A map prepared on paper supplied by petitioner, showing the relationship of the area proposed for annexation to the balance of the involved and adjacent units of government. The map may be of a size the petitioner chooses and shall not be evaluated by the Commission in its determination of legal sufficiency. Label this map PART VII.

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

JUL 25 2008 08 AP 3

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

This petition form is issued under authority of Public Act 191 of 1968, as amended.
Completion of this form is voluntary but failure to do so may result in a denial of your application.

The completed petition should be filed with the Boundary Commission office in Lansing. This may be done in person between the hours of 8:00 a.m. and 5:00 p.m., or by mail, at the following address:

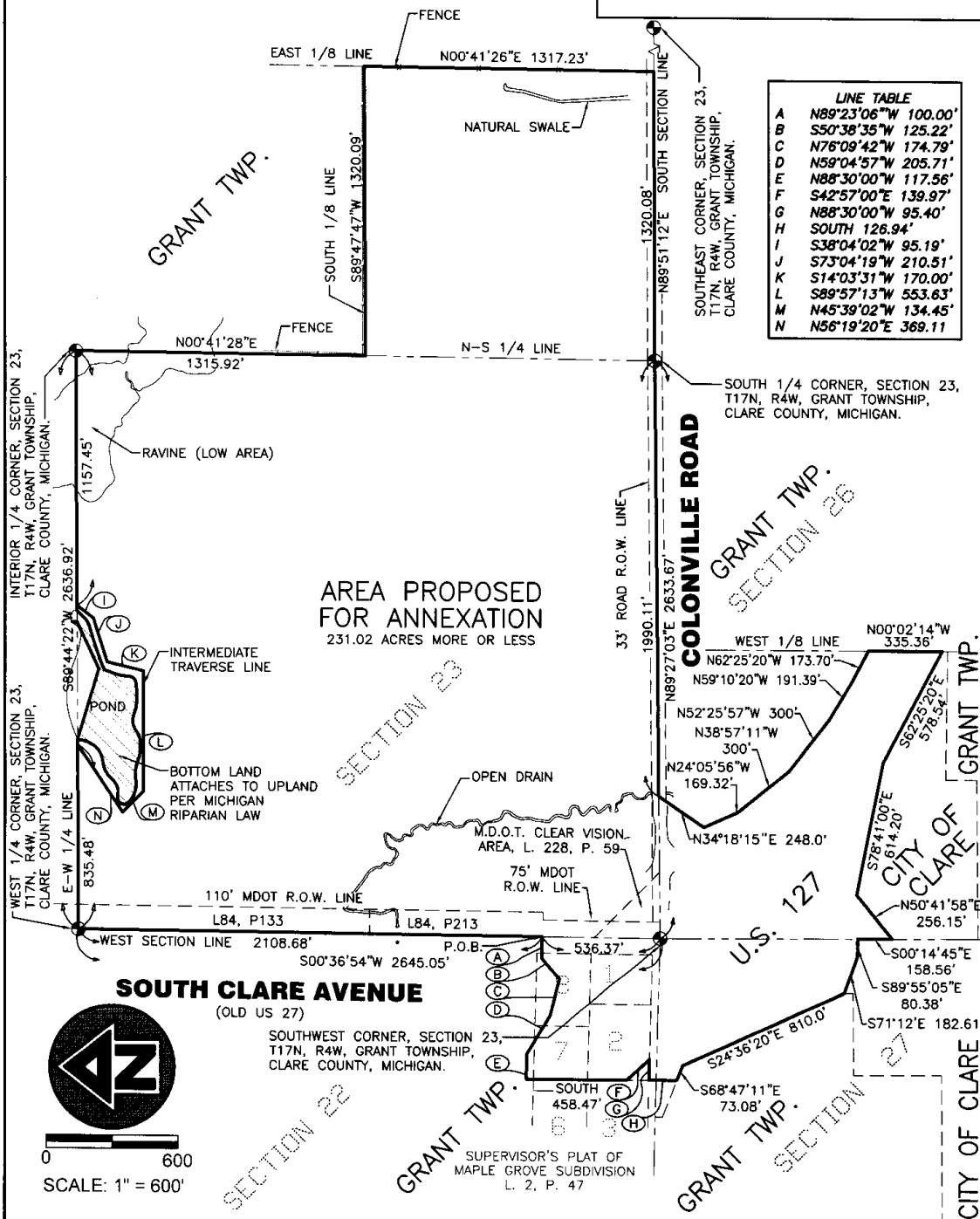
State Boundary Commission
Office of Policy & Legislative Affairs
Michigan Department of Labor & Economic Growth
611 W. Ottawa Street
P.O. Box 30004
Lansing, MI 48909

In compliance with the American Disabilities Act, the Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability or political belief. If you need assistance with reading, writing, hearing, etc., you may make your needs known to this agency.

DRAWING OF DESCRIPTION

SECTIONS 22, 23, 26 & 27, T.17N.-R.4W., GRANT TOWNSHIP, CLARE COUNTY, MI

ANNEXATION PETITION BY
OWNERS OF AT LEAST 75%
OF THE LAND
PART 1



LAPHAM ASSOCIATES

**ENGINEERING
PLANNING
ENVIRONMENTAL
SURVEYING**

515 E. Fifth Street, P.O. Box 33
Clare, Michigan 48617

Ph. (989) 386-7774
Fx. (989) 386-7152

www.laphamassoc.com

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Job No. E-050030

Sheet: 1 of 2

Scott O. Graham, P.S. No. 49107

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

JUL 25 2008 08 AP 3

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

Date: 05-16-08

Scale: 1" = 600'

Drawn by:

Field:

Checked:

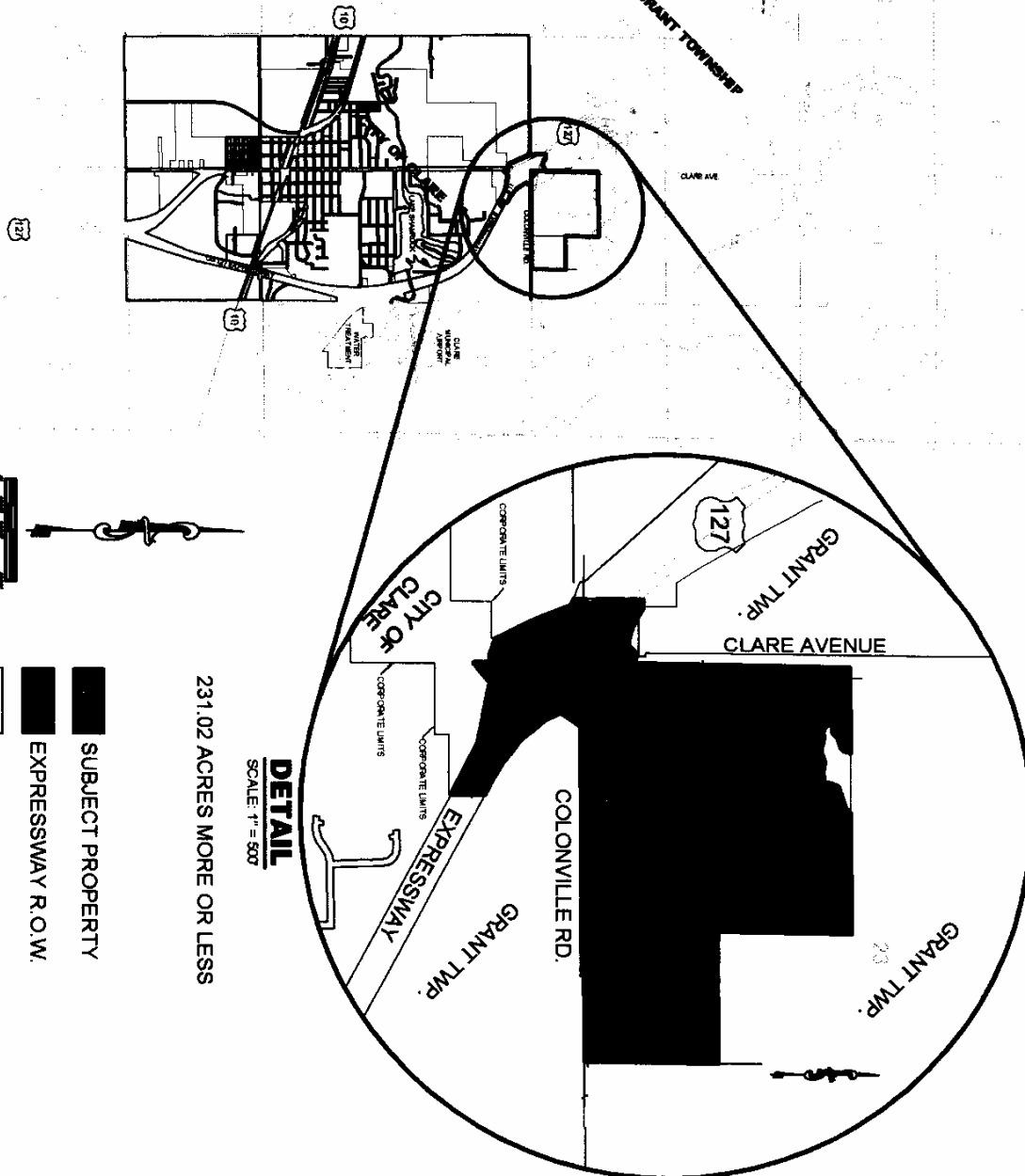
Revised: 07-22-08

ANNEXATION PETITION BY
OWNERS OF AT LEAST 75%
OF THE LAND
PART 1

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

JUL 25 2008 08 AP 3

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION



ANNEXATION DRAWING

231.02 ACRES MORE OR LESS

DETAIL
SCALE 1" = 500'

- SUBJECT PROPERTY
- EXPRESSWAY R.O.W.
- CLARE CORPORATE LIMITS

LAPHAM ASSOCIATES
515 East Fifth Street
Clare, Michigan 49817
Ph. (989) 386-7774
Fx. (989) 386-7152
www.laphamassoc.com
© 2008 COPYRIGHT, LAPHAM ASSOCIATES, INC.

PREPARED FOR:
CLARE NORTHERN GROUP, LLC
SECTION 23, T.17N.-R.4W., GRANT TOWNSHIP,
CLARE COUNTY, MICHIGAN

PROJECT NUMBER: 03000	DRAWN BY: RD	SCALE: NONE
FOR: CLARE NORTHERN GROUP, LLC	DATE: JANUARY 26, 2008	SHEET: 1 OF 1
DESIGNED: NOVEMBER 11, 2007		
DESIGNED: MAY 11, 2008		
DESIGNED: MAY 11, 2008		
DESIGNED: MAY 11, 2008		
DESIGNED: MAY 22, 2008		

**ANNEXATION PETITION BY OWNERS OF AT LEAST
75% OF LAND**

PART II

To the State Boundary Commission:

We, the undersigned who hold record legal title to 75% or more of the area of the land, exclusive of streets, described herein (in PART III) and located in Grant township(s),
Clare county(s), do petition that this territory be annexed to the
City of Clare and that this annexation be considered by your commission in
accordance with the provisions of Act 279 of the Public Acts of 1909, as amended, and the
provisions of Act 191 of the Public Acts of 1968, as amended.

DEPT. OF LABOR & ECONOMIC GROWTH
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JUL 25 2008 08 AP 3

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF LAND

PART IIa

As petitioner(s), it is your responsibility to furnish the State Boundary Commission the names, addresses and telephone numbers of persons and governmental bodies that will be noticed for Commission meetings and hearings. The importance of accurate and most current information cannot be overemphasized. Processing of this petition may be delayed if inaccuracies cause improper notice. PLEASE PRINT

1.

Name of Petitioner:	Clare Northern Group, LLC		
Mailing Address:	c/o Francis J. Keating, Braun Kendrick Finkbeiner, PLC		
	4301 Fashion Square Boulevard, Saginaw, MI 48603		
Telephone Number:	(989) 498-2100	Fax:	(989) 799-4666

2.

Name of Township:	Grant Township		
Name of Township Clerk:	Susan Wentworth		
Mailing Address:	8490 South Grant Avenue		
	Clare, MI 48617		
Telephone Number:	(989) 386-4209	Fax:	()

3.

Name of City:	City of Clare		
Name of City Clerk:	Kay Haven		
Mailing Address:	202 West Fifth Street		
	Clare, MI 48617		
Telephone Number:	(989) 386-7541	Fax:	(989) 386-4508

4.

Name of County:	Clare County		
Name of County Clerk:	Carol A. McAulay		
Mailing Address:	225 W. Main Street		
	Harrison, MI 48625		
Telephone Number:	(989) 539-7131	Fax:	(989) 539-6616

5. If the petition should involve more than one petitioner, township, county and/or village, place the additional information on separate sheet and attach to this form.

DEPT. OF LABOR & ECONOMIC GROWTH
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JUL 25 2008 08 AP 3

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% LAND

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

PART III

JUL 25 2008 08 AP 3

The territory proposed to be annexed to the City of Clare
is described as follows:

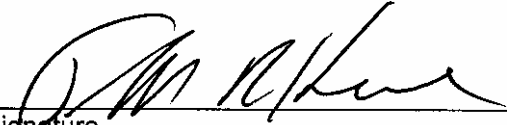
OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

Lot 1 and Part of Lots 2, 7, 8 and the South One-half of Vacated Maple Grove Road of the SUPERVISOR'S PLAT OF MAPLE GROVE SUBDIVISION, Being part of the SE 1/4 of the SE 1/4 of Section 22, T17N, R4W (Grant Twp.) Clare County Michigan., as recorded in Liber 2 of Plats on Page 47, Clare County, Michigan Public Records AND Part of the Northeast One-quarter of the Northeast One-quarter of Section 27, Part of the Northwest One-quarter of the Northwest One-quarter of Section 26, The Southwest One-quarter of the Southeast One-quarter and The Southwest One-quarter of Section 23, T17N, R4W, Grant Township, Clare County, State of Michigan described as: Beginning N 00° 36' 54" E, along the West Section line of said Section 23, 536.37 feet from the Southwest Corner of said Section 23; thence N 89° 23' 06" W, at a Right Angle to said West Section line, 100.00 feet to the right-of-way line of U.S. 127 North Bound; thence along said Northeasterly right-of-way line of U.S. 127 North bound on the following three courses: S 50° 38' 35" W, 125.22 feet; thence N 76° 09' 42" W, 174.79 feet; thence N 59° 04' 57" W, 205.71 feet to the North line of the South One-half of Vacated Maple Grove Road as platted in said SUPERVISOR'S PLAT OF MAPLE GROVE SUBDIVISION, as recorded in Liber 2 of Plats on Page 47, Clare County, Michigan Public Records; thence N 88° 30' 00" W, along said North line, 117.56 feet to the West line of the Northerly extension of said Lot 2; thence South, along said, West line of Lot 2, 458.47 feet to the Southwesterly right-of-way line of U.S. 127; thence S 42° 57' 00" E, along said Southwesterly right-of-way line of U.S. 127, 139.97 feet to the South line of said Lot 2; thence N 88° 30' 00" W, along said South line of Lot 2, 95.40 feet to the Southwest corner of said Lot 2; thence South, along said Southerly extension of West line of Lot 2, 126.94 feet to the Southwesterly right-of-way line of U.S. 127 South Bound and Service Road; thence along said Southwesterly right-of-way line on the following two courses: S 68° 47' 11" E, 73.08 feet; thence S 24° 36' 20" E, 810.0 feet to the Limits of the City of Clare; thence along said Limits of the City of Clare and said Southwesterly right-of-way line of U.S. 127 on the following two courses: S 71° 12' E, 182.61 feet; thence S 89° 55' 05" E, 80.38 feet to the West Section line of said Section 26; thence S 00° 14' 45" E, along said West Section line of Section 26 and the Limits of the City of Clare, 158.56 feet; thence along the Southerly right-of-way of U.S. 127 and the Limits of the City of Clare on the following three courses: N 50° 41' 58" E, 256.15 feet; thence S 78° 41' 00" E, 614.20 feet; thence S 62° 25' 20" E, 578.54 feet to the West One-eighth line of said Section 26; thence N 00° 02' 14" W, along said West One-eighth line of Section 26, 335.36 feet to the Northeasterly right-of-way line of the off ramp for U.S. 127 North Bound; thence along said right-of-way the following six courses: N 62° 25' 20" W, 173.70 feet; thence N 59° 10' 20" W, 191.39 feet; thence N 52° 25' 57" W, 300 feet; thence N 38° 57' 11" W, 300 feet; thence N 24° 05' 56" W, 169.32 feet; thence N 34° 18' 15" E, 248.0 feet to the South Section line of said Section 23; thence N 89° 27' 03" E, along said South Section line of Section 23, 1990.11 feet to the South One-quarter Corner of said Section 23; thence continuing along said South Section line of Section 23, N 89° 51' 12" E, 1320.08 feet to the East One-eighth line of said Section 23; thence N 00° 41' 26" E, along said East One-eighth line of Section 23, 1317.23 feet to the South One-eighth line of said Section 23; thence S 89° 47' 47" W, along said South One-eighth line of Section 23, 1320.09 feet to the North-South One-quarter line of said Section 23; thence N 00° 41' 28" E, along said North-South One-quarter line of Section 23, 1315.92 feet to the Interior One-quarter Corner of said Section 23; thence S 89° 44' 22" W, along the East-West One-quarter line of said Section 23, 1157.45 feet to the Intermediate Traverse Line of an existing pond; thence along said Intermediate Traverse Line of an existing pond on the following six courses: S 38° 04' 02" W, 95.19 feet; thence S 73° 04' 19" W, 210.51 feet; thence S 14° 03' 31" W, 170.00 feet; thence S 89° 57' 13" W, 553.63 feet; thence N 45° 39' 02" W, 134.45 feet; thence N 56° 19' 20" E, 369.11 feet to the East-West One-quarter line of said Section 23; thence S 89° 44' 22" W, along said East-West One-quarter line of Section 23, 835.48 feet to the West One-quarter Corner of said Section 23; thence S 00° 36' 54" W, along the West Section line of said Section 23, 2108.68 feet back to the place of beginning. This property extends to the water's edge of the existing pond along the described Intermediate Traverse Line. Containing 231.02 acres, more or less, and being subject to restrictions, reservations, easements, rights-of-way, zoning, governmental regulations, and matters visible, if any, upon or affecting said lands.

**ANNEXATION PETITION BY OWNERS OF
AT LEAST 75% OF THE LAND**

PART IV

1. That attached here to (in PART VI) and made a part hereof is a brief and concise written statement as to the purpose, necessity and urgency of the requested action.
2. That attached hereto (in PART I) and made a part hereof is a map or drawing clearly showing the territory proposed for annexation (in PART I).
3. That each petitioner was shown the attached map or drawing before signing the petition.
4. That each signer has described that land and area that each signer owns and attached the deed or copy of the deed of the described land.
5. That the undersigned, first being duly sworn, deposes and says that the territory described herein (in PART III) and proposed to be annexed to the City of Clare contains a total land area of 231.02 acres.



Signature

By: Thomas Kunse, Managing Member

Print Name

805 Industrial Drive

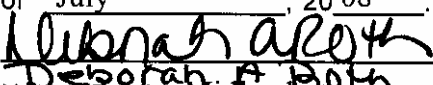
Address and Street

Clare, Michigan 48617

City / State

July 24, 2008

Date

Subscribed and sworn this 24th day
of July, 2008.


Notary Public, Midland County, MI
My Commission Expires: 6/25/2014

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

JUL 25 2008 08 AP 3

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF THE LAND

PART V

The following signer holds legal title to land having an area of 199.5 acres which is located within the territory proposed to be annexed and is described as follows:

The Southwest One-quarter AND the Southwest One-quarter of the Southeast One-quarter of Section 23, T17N, R4W, Grant Township, Clare County, State of Michigan more particularly described as: Beginning at the Southwest Corner of said Section 23; thence N 89° 27' 03" E, along the South Section line, 2633.67 feet to the South One-quarter Corner of said Section 23; thence continuing along said South Section line, N 89° 51' 12" E, 1320.08 feet to the East One-eighth line; thence N 00° 41' 26" E, along said East One-eighth line, 1317.23 feet to the South One-eighth line; thence S 89° 47' 47" W, along said South One-eighth line, 1320.09 feet to the North-South One-quarter line; thence N 00° 41' 28" E, along said North-South One-quarter line, 1315.92 feet to the Interior One-quarter Corner of said Section 23; thence S 89° 44' 22" W, along the East-West One-quarter line, 2636.93 feet to the West One-quarter Corner of said Section 23; thence S 00° 36' 54" W, along the West Section line, 2645.05 feet back to the place of beginning.

DEPT. OF LABOR & ECONOMIC GROWTH
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JUL 25 2008 08 AP 3

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

In those instances where the 75% ownership requirement is being met through multiple ownership of the land described for annexation, each owner whose land comprises a portion of the required 75% located within the area described for annexation must complete PART V and PART Va,.

I HEREBY CERTIFY that I have searched the records in my office relating to the description of lands in the within instrument and from such examination it appears that the taxes have been fully paid for the five years preceding the date of said instrument, except for current taxes due and payable to the Townships and Cities.

Harrison, MI Vali McQuade Co. Treas.

200500010025
TOM KUNSE
805 INDUSTRIAL DR
CLARE, MI 48617

Instrument 200500010025 OR Liber 981 Pa 36

WARRANTY DEED

KNOW ALL PERSONS BY THESE PRESENTS: That RONALD E. KUNSE, TRUSTEE OF THE RONALD E. KUNSE TRUST U/A/D JUNE 3, 1999; BARBARA A. KUNSE, TRUSTEE OF THE BARBARA A. KUNSE TRUST U/A/D JUNE 3, 1999; STEVEN L. STARK and AMY E. KUNSE, a/k/a AMY E. STARK, husband and wife; and THOMAS R. KUNSE and JANET M. KUNSE, husband and wife, CONVEY AND WARRANT to CLARE NORTHERN GROUP, LLC, a Michigan limited liability company, of 805 Industrial Drive, Clare, Michigan 48617, the following described premises situated in the Township of Grant, County of Clare, and State of Michigan, to wit:

Parcel I: The Southwest 1/4, except the East 1/2 of the Southeast 1/4 of the Southwest 1/4, Section 23, Grant Township, Clare County, Michigan,

Parcel II: The East 1/2 of the Southeast 1/4 of the Southwest 1/4, and the Southwest 1/4 of the Southeast 1/4, Section 23, Grant Township, Clare County, Michigan,

SUBJECT TO easements, reservations, and restrictions of record, and rights of the public in any portion of the property used as a public roadway, and the lien of any real estate taxes which have been levied, but which are not yet due and payable;

for the consideration of One and 00/100 (\$1.00) Dollar.

The Grantors grant to the Grantee the right to make all divisions under Section 108 of the Land Division Act, Act No. 288 of the Public Acts of 1967.

This property may be located within the vicinity of farm land or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan Right to Farm Act.

Dated this 11 day of NOVEMBER, 2005.

RONALD E. KUNSE TRUST U/A/D JUNE 3, 1999

DEPT. OF LABOR & ECONOMIC GROWTH
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OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

Ronald E. Kunse
RONALD E. KUNSE, Trustee

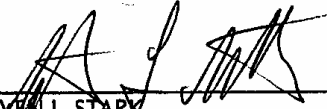
BARBARA A. KUNSE TRUST U/A/D JUNE 3, 1999

Barbara A. Kunse
BARBARA A. KUNSE, Trustee

STATE OF MICHIGAN)
COUNTY OF Clare) ss.

Acknowledged before me in Clare County, Michigan, this 11th day of November, 2005, by RONALD E. KUNSE, TRUSTEE OF THE RONALD E. KUNSE TRUST U/A/D JUNE 3, 1999 and BARBARA A. KUNSE, TRUSTEE OF THE BARBARA A. KUNSE TRUST U/A/D JUNE 3, 1999.

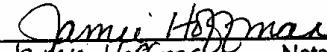
Jamie Hobman
Jamie Hobman, Notary Public
Clare County, Michigan
Acting in Clare County, Michigan
My Commission Expires: 6/29/07


STEVEN L. STARK

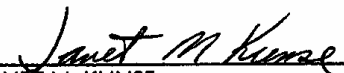

AMY E. KUNSE, a/k/a AMY E. STARK

STATE OF MICHIGAN)
) ss.
COUNTY OF Clare)

Acknowledged before me in Clare County, Michigan, this 11th day of November, 2005, by STEVEN L. STARK and AMY E. KUNSE, a/k/a AMY E. STARK, husband and wife.

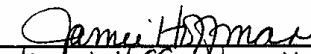

Jamie Hoffmann, Notary Public
Clare County, Michigan
Acting in Clare County, Michigan
My Commission Expires: 10/29/07


THOMAS R. KUNSE


JANET M. KUNSE

STATE OF MICHIGAN)
) ss.
COUNTY OF Clare)

Acknowledged before me in Clare County, Michigan, this 11th day of November, 2005, by THOMAS R. KUNSE and JANET M. KUNSE, husband and wife.


Jamie Hoffmann, Notary Public
Clare County, Michigan
Acting in Clare County, Michigan
My Commission Expires: 10/29/07

DEPT. OF LABOR & ECONOMIC GROWTH
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JUL 25 2008 08 AP 3

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STATE BOUNDARY COMMISSION

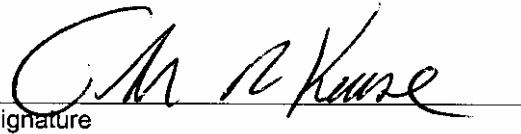
THIS INSTRUMENT DRAFTED BY:
DAVID J. KLIPPERT, Esq.
BRAUN KENDRICK FINKBEINER P.L.C.
4301 Fashion Square Boulevard
Saginaw, Michigan 48603
989/498-2100

AFTER RECORDING RETURN TO:
CLARE NORTHERN GROUP, LLC
805 Industrial Drive
Clare, Michigan 48617

**ANNEXATION PETITION BY OWNERS OF
AT LEAST 75% OF THE LAND**

PART Va

The undersigned, first being duly sworn, deposes and says that he/she holds record title to land he/she has described in PART V which is within the area described in PART III, and to his/her best knowledge and belief the statements contained in the petition are true.


Signature

By: Thomas Kunse, Managing Member
Print Name

805 Industrial Drive
Address and Street

Clare, Michigan 48617
City


June 26, 2008
Date

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

JUL 25 2008 08 AP 3

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

Subscribed and sworn this 26 day
of June, 20 08.


Notary Public, SAGINAW County, Michigan

My Commission Expires: 26 June 2014

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF THE LAND

PART VI

We further represent that the annexation proposed in this petition is necessary or desirable at this time for the following reason(s):

Petitioner desires to develop the subject property. The Township in which the subject property is located, Grant Township, does not provide public utilities to the subject property. The City of Clare has indicated a willingness to provide public utilities to the subject property following its annexation into the City of Clare.

**DEPT. OF LABOR & ECONOMIC GROWTH
FILED**

JUL 25 2008 08 AP 3

**OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION**

**ANNEXATION PETITION BY OWNERS
OF AT LEAST 75% OF THE LAND**

RULE 25(4)

**The Resolutions and Meeting Minutes Necessary to Show Petitioner was Authorized
to File this Petition.**

**DEPT. OF LABOR & ECONOMIC GROWTH
FILED**

JUL 25 2008 08 AP 3

**OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION**

RESOLUTION OF LIMITED LIABILITY COMPANY

We hereby certify that we are the Members of CLARE NORTHERN GROUP, LLC, a Michigan limited liability company, and that the following is true and correct copy of the resolutions duly adopted at a meeting of the members of said limited liability company held at the office of the limited liability company in Clare, Michigan, on August 19, 2006, and that said resolutions are in full force and effect:

RESOLVED, that Clare Northern Group, LLC owns approximately 199.07 acres of land located in Grant Township, Clare County, Michigan, legally described as follows:

The Southwest One-quarter of the Southeast One-quarter AND Part of the Southwest One-quarter of Section 23, T17N, R4W, Grant Township, Clare County, State of Michigan described as: Beginning at the Southwest Corner of said Section 23; thence N 89° 27' 03" E, along the South Section line, 2633.67 feet to the South One-quarter Corner of said Section 23; thence continuing along said South Section line, N 89° 51' 12" E, 1320.08 feet to the East One-eighth line; thence N 00° 41' 26" E, along said East One-eighth line, 1317.23 feet to the South One-eighth line; thence S 89° 47' 47" W, along said South One-eighth line, 1320.09 feet to the North-South One-quarter line; thence N 00° 41' 28" E, along said North-South One-quarter line, 1315.92 feet to the Interior One-quarter Corner of said Section 23; thence S 89° 44' 22" W, along the East-West One-quarter line, 2636.93 feet to the West One-quarter Corner of said Section 23; thence S 00° 36' 54" W, along the West Section line, 2645.05 feet back to the place of beginning EXCEPT Beginning at a point on the South line of said Section 23, which is N 89° 27' 03" E, (Deeded North 89 degrees 09 minutes 30 seconds East), 300 feet from the Southwest corner of said Section 23; thence Northwesterly to a point ending on the West line of said Section 23, which is N 00° 36' 54" E, (Deeded North 00 degrees 20 minutes 00 seconds East) 300 feet from the Southwest corner of said Section 23, excepting therefrom the West 75 feet and further excepting the South 33 feet thereof.

and,

RESOLVED, that the members of Clare Northern Group, LLC hereby authorize Thomas R. Kunse, to execute on its behalf any annexation Petitions requesting that the 199.07 acres of land owned by the company in Grant Township, Clare County, Michigan be annexed to the City of Clare, Clare County, Michigan and any and all related documents requiring execution by Clare Northern Group, LLC, and

S0417129.DOC.2

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

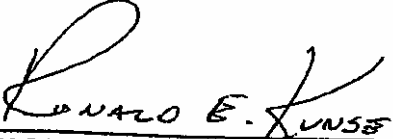
JUL 25 2008 08 AP 3

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

RESOLVED, that the members of Clare Northern Group, LLC hereby authorize Thomas R. Kunse, to execute on its behalf any annexation Petitions requesting that the 199.07 acres of land owned by the company in Grant Township, Clare County, Michigan be annexed to the City of Clare, Clare County, Michigan and any and all related documents requiring execution by Clare Northern Group, LLC, and


RESOLVED, that the members of Clare Northern Group, LLC further authorize Thomas R. Kunse to execute any and all other documents required or requested by the State Boundary Commission in connection with said annexation petition(s).

There being no further business to come before the meeting, the meeting was adjourned.


RONALD E. KUNSE


THOMAS R. KUNSE

STEVEN L. STARK AND AMY E. KUNSE
STARK, TRUSTEES AND THEIR SUCCESSORS
IN TRUST UNDER THE STEVEN L. STARK
TRUST AGREEMENT DATED FEBRUARY 23,
2006, STEVEN L. STARK, DONOR:


STEVEN L. STARK, TRUSTEE


AMY E. KUNSE STARK, TRUSTEE

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

JUL 25 2008 08 AP 3

**MINUTES OF SPECIAL MEETING OF MEMBERS OF
CLARE NORTHERN GROUP, LLC**

A special meeting of the members of CLARE NORTHERN GROUP, LLC, a Michigan limited liability company, was held in Clare, Michigan on August 19, 2006.

All of the members were present, either in person, or by proxy, and all waived notice of the meeting.

The Members stated the meeting was called for the purpose of discussing whether the company should apply to the State Boundary Commission to have certain property owned by the company in Grant Township, Clare County, Michigan, annexed to the City of Clare.

The Members indicated that they desired the company to apply to have certain of its property annexed from Grant Township to the City of Clare. Following discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Clare Northern Group, LLC owns approximately 199.07 acres of land located in Grant Township, Clare County, Michigan, legally described as follows:

The Southwest One-quarter of the Southeast One-quarter AND Part of the Southwest One-quarter of Section 23, T17N, R4W, Grant Township, Clare County, State of Michigan described as: Beginning at the Southwest Corner of said Section 23; thence N 89° 27' 03" E, along the South Section line, 2633.67 feet to the South One-quarter Corner of said Section 23; thence continuing along said South Section line, N 89° 51' 12" E, 1320.08 feet to the East One-eighth line; thence N 00° 41' 26" E, along said East One-eighth line, 1317.23 feet to the South One-eighth line; thence S 89° 47' 47" W, along said South One-eighth line, 1320.09 feet to the North-South One-quarter line; thence N 00° 41' 28" E, along said North-South One-quarter line, 1315.92 feet to the Interior One-quarter Corner of said Section 23; thence S 89° 44' 22" W, along the East-West One-quarter line, 2636.93 feet to the West One-quarter Corner of said Section 23; thence S 00° 36' 54" W, along the West Section line, 2645.05 feet back to the place of beginning EXCEPT Beginning at a point on the South line of said Section 23, which is N 89° 27' 03" E, (Deeded North 89 degrees 09 minutes 30 seconds East), 300 feet from the Southwest corner of said Section 23; thence Northwesterly to a point ending on the West line of said Section 23, which is N 00° 36' 54" E, (Deeded North 00 degrees 20 minutes 00 seconds East) 300 feet from the Southwest corner of said Section 23, excepting therefrom the West 75 feet and further excepting the South 33 feet thereof.

and,

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

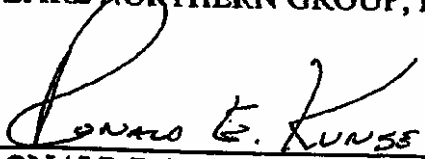
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JUL 25 2008 08 AP 3

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

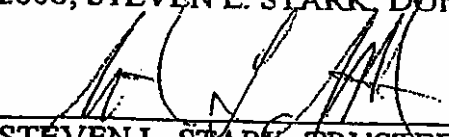
RESOLVED, that the members of Clare Northern Group, LLC further authorize Thomas R. Kunse to execute any and all other documents required or requested by the State Boundary Commission in connection with said annexation petitions.

IN WITNESS WHEREOF, we have hereunto subscribed our names as the Members of CLARE NORTHERN GROUP, LLC, this 19th day of August, 2006.


RONALD E. KUNSE


THOMAS R. KUNSE

STEVEN L. STARK AND AMY E. KUNSE
STARK, TRUSTEES AND THEIR SUCCESSORS
IN TRUST UNDER THE STEVEN L. STARK
TRUST AGREEMENT DATED FEBRUARY 23,
2006, STEVEN L. STARK, DONOR:


STEVEN L. STARK, TRUSTEE


AMY E. KUNSE STARK, TRUSTEE

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

JUL 25 2008 08 AP 3

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

